

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: November 16, 2015

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Former Blacksburg Middle School
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Mountain Valley Pipeline
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment, Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. CPMT
2. Pepper's Ferry Regional Wastewater Treatment Authority (PFRWTA)

3. New River-Highlands Resource Conservation and Development District (RC&D)
4. Social Services Board
5. Personnel

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearings were advertised pursuant to law in the “NEW RIVER VALLEY” Section of the Roanoke Times on November 1, 2015 and November 8 2015:

1. Ordinance Amending Chapter 2, Adding Section 2-32.1 Proration of Tangible Personal Property Tax on Motor Vehicles, Trailers, Semi- Trailers and Boats

An Ordinance Amending Chapter 2, Entitled Administration, of the Code of the County of Montgomery, Virginia by Adding Section 2-32.1 to Establish the Proration of Tangible Personal Property Tax on Motor Vehicles, Trailers, Semi- Trailers and Boats. TAB A.

Action from Public Hearings

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Paid Parental Leave

XII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

1. Action Following Work Session

XIII. OLD BUSINESS

- A. SUBJECT: REMOVE FROM THE TABLE – PSA REQUEST FOR THE COUNTY TO TAKE OVER THE DUTIES AND OBLIGATIONS OF THE PSA WHEN THE GENERAL ASSEMBLY GRANTS THE COUNTY THE AUTHORITY TO REQUIRE MANDATORY CONNECTIONS TO WATER AND SEWAGE SYSTEMS**

R-FY-16-

**REMOVE FROM THE TABLE
RESOLUTION APPROVING THE REQUEST BY THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY FOR THE COUNTY TO PHASE OUT THE AFFAIRS OF THE PUBLIC SERVICE AUTHORITY AND TAKE OVER THE DUTIES AND OBLIGATIONS OF THE AUTHORITY CONDITIONED UPON THE COUNTY FIRST OBTAINING FROM THE GENERAL ASSEMBLY THE POWER TO REQUIRE MANDATORY CONNECTIONS TO WATER AND SEWAGE SYSTEMS**

BE IT RESOLVED, The Board of Supervisors hereby removes from the table the request by the Montgomery County Public Service Authority for the County to phase out the affairs of the Public Service Authority and take over the duties and obligations of the authority conditioned upon the county first obtaining from the general assembly the power to require mandatory connections to water and sewage systems.

ISSUE/PURPOSE: Remove from the Table.

JUSTIFICATION: At their October 26, 2015 meeting, the Board of Supervisors tabled this item to their November 16, 2015 meeting in order for all Board members to be present.

- B. SUBJECT: PUBLIC SERVICE AUTHORITY – CONVERSION OF THE AUTHORITY TO A DEPARTMENT WHEN THE GENERAL ASSEMBLY GRANTS THE COUNTY THE AUTHORITY TO REQUIRE MANDATORY CONNECTIONS TO WATER AND SEWAGE SYSTEMS**

R-FY-16-
**RESOLUTION APPROVING THE REQUEST BY THE MONTGOMERY COUNTY
PUBLIC SERVICE AUTHORITY FOR THE COUNTY TO PHASE OUT THE AFFAIRS
OF THE PUBLIC SERVICE AUTHORITY AND TAKE OVER THE DUTIES AND
OBLIGATIONS OF THE AUTHORITY CONDITIONED UPON THE COUNTY FIRST
OBTAINING FROM THE GENERAL ASSEMBLY THE POWER TO REQUIRE
MANDATORY CONNECTIONS TO WATER AND SEWAGE SYSTEMS**

WHEREAS, The Montgomery County Board of Supervisors created the Montgomery County Public Service Authority (“the PSA”) to provide water and sewer utility service to the unincorporated areas of the County of Montgomery, Virginia; and

WHEREAS, The PSA has established a water and sewage system serving the citizens living and working in the unincorporated area of the County of Montgomery, Virginia; and

WHEREAS, On August 3, 2015, the Board of the Montgomery County Public Service Authority adopted a Resolution requesting the Board of Supervisors of the County of Montgomery, Virginia to take over the PSA’s functions of providing water and sewage service; to assume all the obligations of the PSA; to acquire all the assets of the PSA and to begin the process of phasing out the affairs of the PSA; and

WHEREAS, The Board of Supervisors desires to take over the functions of the PSA; to assume all the obligations of the PSA; acquire all the assets of the PSA and begin the process of phasing out the affairs of the PSA conditioned upon the County first obtaining authority from the General Assembly to require mandatory connections to water and sewage systems; and

WHEREAS, The PSA has mandatory connection authority under Virginia Water and Waste Authority Act but the County of Montgomery does not and the Board of Supervisors believes that mandatory connection authority is needed before the County takes over the functions of the PSA.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the request by the PSA to take over the functions of the PSA of providing water and sewage service; to assume all the obligations of the PSA; to acquire all the assets of the PSA; and begin the process of phasing out the affairs of the PSA conditioned upon the County first obtaining from the Virginia General Assembly the authority to require mandatory connections to water and sewage systems.

ISSUE/PURPOSE:	Approve the PSA request to take over the function of the PSA upon obtaining from the Virginia General
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Assembly the authority to require mandatory connections to water and sewage systems.

JUSTIFICATION:

On August 3, 2015, the Board of the Montgomery County Public Service Authority adopted a Resolution requesting the Board of Supervisors to take over the PSA's functions. This resolution approves the PSA's request and will take over the functions of the PSA upon obtaining from the General Assembly the authority to require mandatory connections to water and sewage systems.

C. SUBJECT:

**SPECIAL USE PERMIT AMENDMENT
CHARLES LEWIS WHEELING & WILLIE
DOYLE WHEELING**

**R-FY-16-
SPECIAL USE PERMIT
CHARLES LEWIS WHEELING & WILLIE DOYLE WHEELING,
(AGENT: GENTRY LOCKE RAKES & MOORE LLP)
FOR THE PURPOSE OF AMENDING CONDITIONS
OF SPECIAL USE PERMIT (R-FY-09-38)
ALLOWING A 130 FOOT TELECOMMUNICATIONS TOWER
IN THE SHAWSVILLE MAGISTERIAL DISTRICT
PARCEL ID #028687, TAX MAP NUMBER 82-A-158**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Charles Lewis Wheeling & Willie Doyle Wheeling (Agent: Gentry Locke Rakes & Moore LLP)** request for approval of amended conditions for a Special Use Permit (R-FY-09-38) on 24.9 acres in an Agricultural (A-1) zoning district allowing a 130 foot tall telecommunications tower is consistent with the County's Comprehensive Plan and is hereby **approved** with the following revised conditions:

1. Tower shall not exceed a total overall height of 135 feet inclusive of the proposed lightening rod with a ground elevation of 1,783 ft. Tower shall not have lighting unless required by the FAA. Tower shall have a base diameter not to exceed 30 inches and a top diameter of 22 inches.
2. Site development shall be in substantial conformance with the plans entitled, "NTelos Proposed 130' Monopole Tower, RN819 – Georges Run, Friendship Road, Shawsville, VA 24162", prepared by Terradon, dated July 16, 2008 and received by Montgomery County on September 18, 2008, as modified by plans entitled "nTelos RN819", prepared by Warren Williams

& Associates, dated May 19, 2015, as supplemented by plans prepared by Mead & Hunt, last revised on August 24, 2015.

3. Tower shall be of a “monopole stealth design” and all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure or a low profile antenna mount (distance between the face of the pole and the outer face of antennas not to exceed 72 inches). Tower shall be painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
4. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
5. Platforms may be permitted on the structure above the treeline; however, no dishes shall be permitted on the structure above the tree line.
6. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
7. Backup generator, if applicable, shall not be fueled by any liquid fuel source.
8. Owner/agent shall provide police, fire and rescue services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower.
 - Emergency service providers shall provide equipment.
 - Tower owner/agent shall install the antennae at market rate.
 - The second highest space on the pole shall be made available to the County.

If the County declines the offered location, the tower owner will provide the County with the next lowest location on the tower. In no case shall the County be offered a height of less than one-hundred feet (100 feet) on the tower.

The property is located at **174 Friendship Road**, and is identified as Tax Parcel No(s) 82-A-158 (Acct No. 028687), in the Shawsville Magisterial District (District C).

**D. SUBJECT: SPECIAL USE PERMIT AMENDMENT
SANDRA GAIL JORDAN**

**R-FY-16-
SPECIAL USE PERMIT
SANDRA GAIL JORDAN (AGENT: GENTRY LOCKE RAKES & MOORE LLP)
FOR THE PURPOSE OF AMENDING CONDITIONS
OF SPECIAL USE PERMIT (R-FY-09-29)
ALLOWING A 165 FOOT TELECOMMUNICATIONS TOWER
IN THE SHAWSVILLE MAGISTERIAL DISTRICT
PARCEL ID # 026123, TAX MAP NUMBERS 83-A-27, 27D**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Sandra Gail Jordan (Agent: Gentry Locke Rakes & Moore LLP)** request for approval of amended conditions for a Special Use Permit (R-FY-09-29) on 29.5 acres in an Agricultural (A-1) zoning district allowing a 165 foot tall telecommunications tower is hereby **approved** with the following revised conditions:

1. Tower shall not exceed a total overall height of 165 feet inclusive of the proposed lightening rod with a ground elevation of 1,545 feet. Tower shall not have lighting unless required by the FAA. Tower shall have a base diameter not to exceed 60 inches and a top diameter of 30 inches.
2. Site development shall be in substantial conformance with the plans entitled, "AT&T VA-00-200A Alleghany, ± 477 Alleghany Springs Road", prepared by Wilcox Professional Services, dated June 3, 2008 and received by Montgomery County on June 24, 2008, as modified by plans entitled "nTelos Seneca Hollow RN 818, prepared by Mead & Hunt, last revised August 24, 2015.
3. Tower shall be of a "monopole stealth design" where all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure or a low profile antenna mount (distance between the face of the pole and the outer face of antennas not to exceed 72 inches). Tower shall be painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
4. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
5. Platforms may be permitted on the structure above the tree line; however, no dishes shall be permitted on the structure above the tree line.

6. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
7. Backup generator, if applicable, shall not be fueled by any liquid fuel source.
8. Owner/agent shall provide emergency services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower. Emergency service providers shall provide equipment. Tower owner/agent shall install the antennae at market rate.
9. The second highest space on the pole shall be made available to the County. If the County declines the offered location, the tower owner will provide the County with the next lowest location on the tower. In no case shall the County be offered a height of less than one-hundred twenty feet (120 feet) on the tower.
10. Intensive survey of the known "Slave Cemeteries", identified on the Survey Plan (Sheet S-1) of the site development plans, shall be performed in accordance with the Virginia Department of Historic Resource standards to determine whether possible impacts to unrecorded burials may occur as a consequence of this project (see VA DHR letter dated July 28, 2008). Fencing consisting of wooden split rail fencing or similar shall be installed around the determined cemetery boundaries. Chain link fencing shall not be acceptable. The fencing shall be reviewed, inspected and approved by the Zoning Administrator prior to initiation of any construction on the site related to the special use permit including grading and land clearing activities.

The property is located at **477 Alleghany Spring Road**, and is identified as Tax Parcel No(s). 83-A-27, 27D (Acct No. 026123), in the Shawsville Magisterial District (District C).

**E. SUBJECT: SPECIAL USE PERMIT AMENDMENT
DEN HILL ROAD, LLC**

**R-FY-16-
SPECIAL USE PERMIT
DEN HILL ROAD LLC
(AGENT: GENTRY LOCKE RAKES & MOORE LLP)
FOR THE PURPOSE OF AMENDING CONDITIONS
OF A SPECIAL USE PERMIT (R-FY-09-63)
ALLOWING A 120 FOOT TELECOMMUNICATIONS TOWER
IN THE MOUNT TABOR MAGISTERIAL DISTRICT (DISTRICT B)
PARCEL ID #006179, TAX MAP NUMBER 68-A-145**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Den Hill Road LLC (Agent: Gentry Locke Rakes & Moore LLP)** request for approval of amended conditions for Special Use Permit (R-FY-09-63) on 44.923 acres in an Agricultural (A-1) zoning district allowing a 120 foot tall telecommunications tower is consistent with the County's Comprehensive Plan and is hereby **approved** with the following revised conditions:

1. Tower shall not exceed a total overall height of 120 feet inclusive of the proposed lightening rod with a ground elevation of 1,786 feet. Tower shall not have lighting. Tower shall have a base diameter not to exceed 48 inches and a top diameter of 22 inches.
2. Site development shall be in substantial conformance with the plans entitled, "AT&T Saint Andrews, Site No. R0339G", prepared by BC Architects Engineers, dated July 30, 2008 and received by Montgomery County on August 1, 2008. Revised Sheet No. VA-R0339G-A-1 shall be received and approved by the Zoning Administrator before site plan approval and issuance of a zoning permit. This site shall be modified by plans entitled "NTelos Ellett RN 575", prepared by Mead & Hunt, last revised August 21, 2015.
3. Tower shall be of a "monopole stealth design" where all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches in the top position; 24 inches may be necessary for modified flush mount antennas in the second position from the top of the structure), or a low profile antenna mount (distance between the face of the pole and the outer face of antennas not to exceed 72 inches). Tower shall be painted brown (Wooden Cabin or similar color brown). All wiring and cables shall be located inside the pole structure.
4. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
5. Platforms may be permitted on the structure above the tree line; however, no dishes shall be permitted on the structure above the tree line.
6. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
7. Backup generator, if applicable, shall be fueled only by propane.

8. Owner/agent shall provide emergency services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower.
 - Emergency service providers shall provide equipment.
 - Tower owner/agent shall install the antennae at market rate.
 - The tower owner will provide the County with a location on the tower between 86 feet and 100 feet.
9. Tower compound fence shall be screened with Leyland Cypress, six (6) feet in height and five (5) feet on center. Similar screening shall be provided along the Amodeo (Tax Map 055-16-23D)/Este's property in the line of sight of the proposed house site in accordance with the attached conceptual map dated November 6, 2008. Screening shall be approved by the Zoning Administrator at the time of the site plan approval.
10. All trees on the property (within 50 feet of the proposed lease area) shall be maintained and not removed except for damaged or diseased trees.

The property is located at **906 Den Hill Road** and is identified as Tax Parcel No(s) 68-A-145, Parcel ID 001679, in the Mount Tabor Magisterial District (District B). This property currently lies in an area designated as Resource Stewardship in the Comprehensive Plan.

**F. SUBJECT: SPECIAL USE PERMIT AMENDMENT
CHARLES WALL & RICHARD WALL**

**R-FY-16-
SPECIAL USE PERMIT
CHARLES MCDONALD WALL & RICHARD F. WALL
(AGENT: GENTRY LOCKE RAKES & MOORE LLP)
FOR THE PURPOSE OF AMENDING CONDITIONS
OF A SPECIAL USE PERMIT (R-FY-09-39)
ALLOWING A 130 FOOT TELECOMMUNICATIONS TOWER
IN THE PRICES FORK MAGISTERIAL DISTRICT
TAX MAP PARCEL NO. 52-A-100, PARCEL ID 020270**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Charles McDonald Wall & Richard F. Wall (Agent: Gentry Locke Rakes & Moore LLP)** request for approval of amended conditions of a Special Use Permit (R-FY-09-39) on 64 acres in an Agricultural (A-1) zoning district to allowing a 130 foot tall telecommunications tower is consistent with the

County's Comprehensive Plan and is hereby **approved** with the following revised conditions:

1. Tower shall not exceed a total overall height of 135 feet inclusive of the proposed lightening rod with a ground elevation of 1,783 ft. Tower shall not have lighting unless required by the FAA. Tower shall have a base diameter not to exceed 30 inches and a top diameter of 22 inches.
2. Site development shall be in substantial conformance with the plans entitled, "NTelos Proposed 130' Monopole Tower, RN819 – Georges Run, Friendship Road, Shawsville, VA 24162", prepared by Terradon, dated July 16, 2008 and received by Montgomery County on September 18, 2008, as modified by plans entitled "nTelos RN516", prepared by Warren Williams & Associates, dated May 19, 2015.
3. Tower shall be of a "monopole stealth design" and all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure or a low profile antenna mount (distance between the face of the pole and the outer face of antennas not to exceed 72 inches). Tower shall be painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.
4. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
5. Platforms may be permitted on the structure above the treeline; however, no dishes shall be permitted on the structure above the tree line.
6. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
7. Backup generator, if applicable, shall not be fueled by any liquid fuel source.
8. Owner/agent shall provide police, fire and rescue services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower.
 - Emergency service providers shall provide equipment.
 - Tower owner/agent shall install the antennae at market rate.
 - The second highest space on the pole shall be made available to the County. If the County declines the offered location, the tower owner will provide the County with the next lowest location on the tower. In no case shall the County be offered a height of less than one-hundred feet (100 feet) on the tower.

Furthermore, the Special Use Permit is determined to be an acceptable use within the Agricultural and Forestal District (AFD).

The property is located at **1483 Matamoros Lane** in Blacksburg, and is identified as Tax Parcel No. 52-A-100 (Account ID 020270), in the Prices Fork Magisterial District (District E)

**G. SUBJECT: SPECIAL USE PERMIT AMENDMENT
PHILLIPS FAMILY TRUST**

**R-FY-16-
SPECIAL USE PERMIT
PHILLIPS FAMILY TRUST
(AGENT: GENTRY LOCKE RAKES & MOORE LLP)
FOR THE PURPOSE OF AMENDING CONDITIONS
OF SPECIAL USE PERMIT (R-FY-09-19)
ALLOWING A 100 FOOT TELECOMMUNICATIONS TOWER
IN THE RINER MAGISTERIAL DISTRICT
PARCEL ID # 014354, TAX MAP NUMBER 106-4-10B, 10A, 1***

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Phillips Family Trust (Agent: Gentry Locke Rakes & Moore LLP)** request for approval of amended conditions for Special Use Permit (R-FY-09-19) on 53.893 acres in an Agricultural (A-1) zoning district to allow a 100 foot tall telecommunications tower is hereby **approved** with the following conditions:

1. Tower shall not exceed a total overall height of 105 feet inclusive of the proposed lightening rod with a ground elevation of 2,068 ft. Tower shall not have lighting. Tower shall have a base diameter not to exceed 30 inches and a top diameter of 24 inches (proposed size requested from applicant).
2. Site development shall be in substantial conformance with the plans entitled, “nTelos Proposed 100’ Monopole Tower, Riner – RN770, 3140 Riner Road”, prepared by Terradon Corporation, dated April 17, 2008 and signed by Timothy T. White, P.E. on May 30, 2008 (SheetsP-1 and P-2 signed June 23, 2008), as modified by plans entitled “nTelos RN770”, prepared by Warren Williams & Associates, dated May 19, 2015 and as supplemented by plans prepared by Mead & Hunt, last revised on August 24, 2015.
3. Tower shall be of a “monopole stealth design” where all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure or a low profile antenna mount (distance between the face of the pole and the outer face of antennas not to exceed 72

inches). Tower shall be painted brown (Wooden Cabin or similar). All wiring and cables shall be located inside the pole structure.

4. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
5. Platforms may be permitted on the structure above the tree line; however, no dishes shall be permitted on the structure above the tree line.
6. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
7. Backup generator, if applicable, shall not be fueled by any liquid fuel source.
8. Owner/agent shall provide emergency services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower. Emergency service providers shall provide equipment. Tower owner/agent shall install the antennae at market rate.

The property is located at **3160 Riner Road**, and is identified as Tax Parcel No(s). 106- 4 10B,10A,1* (Acct No. 014354), in the Riner Magisterial District (District D).

**H. SUBJECT: SPECIAL USE PERMIT AMENDMENT
VICKIE GRUVER, ET AL**

**R-FY-16-
SPECIAL USE PERMIT
VICKIE JEAN GRUVER, ET AL
(AGENT: GENTRY LOCKE RAKES & MOORE LLP)
FOR THE PURPOSE OF AMENDING CONDITIONS
OF SPECIAL USE PERMIT (R-FY-07-38)
ALLOWING A 120 FOOT TELECOMMUNICATIONS TOWER
IN THE MOUNT TABOR MAGISTERIAL DISTRICT (DISTRICT A)
PARCEL ID # 190148, TAX MAP NUMBER 14-A-2D**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Vickie Jean Gruver, ET AL (Agent: Gentry Locke Rakes & Moore LLP)** request for approval of amended conditions for Special Use Permit (R-FY-07-38) on 11.884 acres in a General Business (GB) zoning district allowing a 120 ft. tall telecommunications tower is hereby **approved** with the following revised conditions:

1. Tower shall not exceed a total overall height of one hundred and twenty (120) feet and shall not have lighting. Tower shall have a base diameter not to exceed 30 inches and a top diameter of 16 inches.
2. Site development shall be in substantial conformance with the plans entitled, “NTELOS Concept Plan, RN 735 Forest Ridge (Price)” prepared by Terradon Engineering corporation, dated August 7 2006, as modified by plans entitled “nTelos RN735”, prepared by Warren Williams & Associates, dated May 19, 2015 and supplemented by plans prepared by Mead & Hunt, last revised August 24, 2015.
3. Tower shall be of a “monopole stealth design” where all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure or a low profile antenna mount (distance between the face of the pole and the outer face of antennas not to exceed 72 inches). Tower shall be painted brown (Twisted Branch or similar). All wiring and cables shall be located inside the pole structure.
4. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
5. Platforms may be permitted on the structure above the tree line; however, no dishes shall be permitted on the structure above the tree line.
6. Tower shall meet all regulations found in Section 10-48(6) of the County Zoning Ordinance.
7. All trees on the property (within 50 feet of the proposed lease area) shall be maintained and not removed except for damaged or diseased trees.
8. Supplemental power, if necessary, shall be provided by a propane-powered generator. No permanent gasoline or diesel fuel source shall be permitted.
9. Owner/agent shall provide emergency services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower.
 - Emergency service providers shall provide equipment.
 - Tower owner/agent shall install the antennae at market rate.

The property is located at **4180 Pandapas Pond Road** and is identified as Tax Parcel No. 14-A-2D (Acct # 190148) in the Mount Tabor Magisterial District (District A).

**I. SUBJECT: SPECIAL USE PERMIT AMENDMENT
WALTER & SHERRY SAVILLE**

**R-FY-16-
SPECIAL USE PERMIT
WALTER T. & SHERRY K. SAVILLE
(AGENT: GENTRY LOCKE RAKES & MOORE LLP)
FOR THE PURPOSE OF AMENDING CONDITIONS
OF A SPECIAL USE PERMIT (R-FY-09-141)
ALLOWING A 152 FOOT TELECOMMUNICATIONS TOWER
IN THE PRICES FORK MAGISTERIAL DISTRICT (DISTRICT E)
PARCEL ID # 016650, TAX MAP NUMBER 38-A-153**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Walter T. & Sherry K. Saville (Agent: Gentry Locke Rakes & Moore LLP)** request for approval of amended conditions for Special Use Permit (R-FY-09-141) on approximately 7.74 acres in an Agricultural (A1) zoning district allowing a 152 ft. telecommunication tower is consistent with the County's Comprehensive Plan and is hereby **approved** with the following conditions:

1. This Special Use Permit (SUP) authorizes construction of a telecommunications tower in an Agricultural (A-1) zoning district on a portion of Parcel ID 016650. Tower shall not exceed a total overall height of 152 feet inclusive of the proposed lightening rod with a ground elevation of 1,930 ft. Tower shall have no lighting unless required by the FAA. Tower shall have a base diameter not to exceed forty (40) inches and a top diameter of twenty-two (22) inches.
2. Site development shall be in substantial conformance with the plans entitled, "NTelos Site # RN515, Site Name: Brookfield" prepared by Balzer and Associates, Inc., dated November 12, 2008 and received by Montgomery County on January 29, 2009, as modified by plans entitled "nTelos Brookfield RN515", prepared by Mead & Hunt, last revised on August 21, 2015.
3. NTelos shall access the site using an existing driveway off of Route 725 (Poverty Creek Road) that runs from Rt. 725 up to the existing home on the Saville Property.
4. NTelos shall construct a twenty (20') foot wide access/utility easement from the existing home to the telecommunications tower site.
5. Tower shall be of a "monopole stealth design" and all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure or a low profile antenna mount (distance between the face of the pole and the outer face of antennas not to exceed 72

inches). Tower shall be painted brown (Umbra). All wiring and cables shall be located inside the pole structure.

6. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
7. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
8. Backup generator, if applicable, shall not be fueled by any liquid fuel source.
9. Owner/agent shall provide police, fire and rescue services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower. Emergency service providers shall provide equipment. Tower owner/agent shall install the antennae at market rate. The second highest space on the pole shall be made available to the County. In the event that Montgomery County has not used this space and another cellular carrier wishes to co-locate on the same tower, the tower owner shall give the Montgomery County Administrator fourteen (14) days notice by Certified Mail of their intent to occupy this location.

The property is located at **2416 Poverty Creek Road** and is identified as Tax Parcel No(s) 38-A-153 (Acct No. 016650), in the Prices Fork Magisterial District (District E).

**J. SUBJECT: SPECIAL USE PERMIT AMENDMENT
VIRGINIA TECH FOUNDATION, INC.**

**R-FY-16-
SPECIAL USE PERMIT
VIRGINIA TECH FOUNDATION
(AGENT: GENTRY LOCKE RAKES & MOORE LLP)
FOR THE PURPOSE OF AMENDING CONDITIONS
OF SPECIAL USE PERMIT (R-FY-09-140)
ALLOWING A 125 FOOT TELECOMMUNICATIONS TOWER
IN THE PRICES FORK MAGISTERIAL DISTRICT (DISTRICT E)
PARCEL ID # 021713, TAX MAP NUMBER 65-A-5**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the **Virginia Tech Foundation, Inc. (Agent: Gentry Locke Rakes & Moore)** request for approval of amended conditions for Special Use Permit (R-FY-09-140) on approximately 54.54 acres in an Agricultural (A-1) zoning district

allowing a 125 ft. telecommunication tower is consistent with the County's Comprehensive Plan and is hereby **approved** with the following conditions:

1. This Special Use Permit (SUP) authorizes construction of a telecommunication tower in an Agricultural (A-1) zoning district on a portion of Parcel ID 021713 not exceed an overall height of 125 feet inclusive of the proposed lightning rod with a ground elevation of 2,364 ft. Tower shall have no lighting unless required by the FAA. Tower shall have a base diameter not to exceed 30 inches and a top diameter of 22 inches.
2. Site development shall be in substantial conformance with the plans entitled, "NTelos Proposed 120' Monopole Tower", prepared by Terradon, dated January 6, 2009 and received by Montgomery County on January 29, 2009, as modified by plans entitled "nTelos Stroubles Creek RN514", prepared by Mead & Hunt, last revised August 21, 2015.
3. The existing access road off Rt. 619 (Stroubles Creek Road) shall be used to access the proposed facility.
4. Tower shall be of a "monopole stealth design" and all antennae shall be flush mounted (distance between face of pole and outer face of antennas not to exceed 12 inches) on the structure or a low profile antenna mount (distance between the face of the pole and the outer face of antennas not to exceed 72 inches). Tower shall be painted brown (Umbra) matte finish. All wiring and cables shall be located inside the pole structure.
5. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to issuance of a building permit.
6. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
7. Backup generator, if applicable, shall be fueled only by propane.
8. Owner/agent shall provide police, fire and rescue services antennae space on the proposed tower for the agreed upon rental rate of \$1 per year subject to the structural capacity of the tower and provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower. Emergency service providers shall provide equipment. Tower owner/agent shall install the antennae at market rate. The second highest space on the pole shall be made available to the County. In the event that Montgomery County has not used this space and another cellular carrier wishes to co-locate on the same tower, the tower owner shall give the Montgomery County Administrator fourteen (14) days notice by Certified Mail of their intent to occupy this location.

The property is located at **2797 Stroubles Creek Road** and is identified as Tax Parcel No(s) 65-A-5 (Acct. No. 021713), in the Prices Fork Magisterial District (District E).

XIV. NEW BUSINESS

**A. SUBJECT: FILE A MOTION WITH FERC SEEKING
INTERVENER STATUS IN THE MOUNTAIN
VALLEY PIPELINE, LLC APPLICATION**

**R-FY-16-
RESOLUTION AUTHORIZING THE COUNTY OF MONTGOMERY, VIRGINIA
TO FILE A MOTION WITH FERC SEEKING INTERVENER STATUS IN
THE MOUNTAIN VALLEY PIPELINE, LLC APPLICATION
FOR PUBLIC CONVENIENCE AND NECESSITY DOCKET NO. CP16-10-000**

WHEREAS, Mountain Valley Pipeline, LLC (“Mountain Valley Pipeline”) desires to construct, own and operate a three hundred (300) mile long 42 inch diameter natural gas transmission pipeline between Wetzel, West Virginia and Pittsylvania County, Virginia; and

WHEREAS, Mountain Valley Pipeline previously initiated the Federal regulatory approval process to construct, own and operate the pipeline by requesting use of the Federal Energy Regulatory Commission (“FERC”) pre-filing review process with the pre-filing of Docket No. PF-15-3-000; and

WHEREAS, On October 23, 2015, Mountain Valley Pipeline filed an application with FERC seeking a certificate of public convenience and necessity authorizing Mountain Valley Pipeline to construct, own and operate a three hundred (300) mile long 42 inch diameter natural gas pipeline in West Virginia and Virginia with an assigned docket number of CP16-10-000 (“FERC Application”); and

WHEREAS, In its application to FERC, Mountain Valley Pipeline’s proposed route traverses through Montgomery County starting at the Giles County/Craig County border with the portion of the George Washington and Jefferson National Forest in Montgomery County heading southeast, paralleling most of the way along the existing 138kV AEP Glenn Lynn Hancock power line until it reaches the community of Lafayette where it heads south eventually into Roanoke County; and

WHEREAS, On November 5, 2015, FERC issued a Notice of Application notifying the Public of Mountain Valley Pipeline’s proposed natural gas transmission pipeline project, its pending FERC application and advising the

public that it may obtain legal status by becoming a party to the proceedings by filing with FERC a Motion to Intervene; and

WHEREAS, The benefits from achieving intervener status is that the County would receive all of Mountain Valley Pipeline's filings and other FERC documents related to the case and all materials filed by other interested parties who are likewise interveners enabling the County to remain informed and continue to be an advocate for its citizens with FERC; and

WHEREAS, By having access to the FERC filings the County will be able to continue to monitor in particular the aspects of the Mountain Valley Pipeline project which specifically impact the County of Montgomery and its citizens and continue to be a conduit of information for its citizens by staying involved in the FERC proceedings; and

WHEREAS, The Board of Supervisors wishes to continue to participate in the FERC process and be a resource for its citizens by seeking intervener status before FERC.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes and directs the County Attorney to file a motion with FERC to intervene in the Mountain Valley Pipeline Application for Public Convenience and Necessity, Docket No. CP-16-10-000.

ISSUE/PURPOSE: File a motion with FERC seeking intervener status in the Mountain Valley Pipeline, LLC application.

**B. SUBJECT: HUCKLEBERRY TRAIL EXTENSION
PHASE 3 - GRANT APPLICATION**

**R-FY-16-
HUCKLEBERRY TRAIL
REQUEST TO THE COMMONWEALTH TRANSPORTATION
BOARD FOR ENHANCEMENT PROJECT FUNDS FOR
THE HUCKLEBERRY TRAIL/CHRISTIANSBURG
EXTENSION PROJECT – PHASE 3**

WHEREAS, In accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation considers an enhancement project in Montgomery County; and

WHEREAS, Christiansburg, Blacksburg, and Montgomery County have worked cooperatively to connect the two towns with a pedestrian/bike trail known as the Huckleberry Trail; and

WHEREAS, To better serve our citizens, an extension of the Huckleberry Trail to Downtown Christiansburg is planned.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia encourages the Commonwealth Transportation Board to establish a project for the Huckleberry Trail/Christiansburg Extension, Phase 3.

ISSUE/PURPOSE: Support the grant application for the Huckleberry Trail/Christiansburg Extension, Phase 3 project.

JUSTIFICATION: The Town of Christiansburg desires to extend the Huckleberry Trail to downtown Christiansburg.

In the past the Board of Supervisors has applied for enhancement project funds, on behalf of the Town of Christiansburg, for the Huckleberry Trail/ Christiansburg Extension Project.

The project manager plans to submit a new grant application to the Virginia Department of Transportation in November 2015 and has requested a resolution of support from the BoS to attach to the application.

C. SUBJECT: TREASURER – TRANSFER FROM SPECIAL CONTINGENCIES FOR BANKING FEES

**A-FY-16-
TRANSFER FROM
SPECIAL CONTINGENCIES
BANKING FEES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer is hereby authorized as follows:

FROM:
960 Special Contingencies (\$18,000)

TO:
162 Treasurer Collections \$18,000

Said resolution transfers appropriated funds from Special Contingencies to the Treasurer's Office for the costs associated with Union First banking fees.

ISSUE/PURPOSE: Banking fees.

JUSTIFICATION: This resolution transfers \$18,000 from Special Contingencies to the Treasurer's Office for the costs associated with Union First banking fees. Based on the County's new banking services contract with Union First, the County is required to pay for numerous banking fees that were previously complimentary under the former contract with Stellar One Bank. These funds were held in Special Contingencies for the FY 16 budget pending a Request for Proposals (RFP) for banking services. However, the Treasurer has not, to date, issued an RFP for banking services.

**D. SUBJECT: REQUEST FOR SPEED REDUCTION-
PEPPER'S FERRY ROAD (SR 114)**

**R-FY-16-
RESOLUTION ASKING THE VIRGINIA
DEPARTMENT OF TRANSPORTATION TO REDUCE
THE SPEED LIMIT ON THE PEPPERS FERRY ROAD
(SR 114) CORRIDOR FROM 0.20 MILES WEST OF
ROUTE 685 (PRICES FORK ROAD) TO 0.10 MILES
EAST OF ONYX DRIVE FROM 55 MILES PER HOUR
TO 45 MILES PER HOUR**

WHEREAS, Montgomery County's Belview Village Plan recommends traffic calming and a reduced speed limit within the Village area; and

WHEREAS, Belview is the only Village in Montgomery County without a reduced speed limit; and

WHEREAS, Reported crash and injury history of State Route 114 is higher than statewide averages; and

WHEREAS, A speed study was performed by Whitman, Requardt, and Associates, LLP as part of the work for the Belview Safe Routes to School (SRTS); and

WHEREAS, The SRTS project will introduce a crosswalk to connect the Forest Hills community to Belview Elementary School; and

WHEREAS, The speed study recommends reducing the speed limit from 55 miles per hour to 45 miles per hour from 0.20 miles west of Route 685 (Prices Fork Road) to 0.10 miles east of Onyx Drive in order to increase overall safety of the area; and

WHEREAS, Both Montgomery County Sheriff Tommy Whitt and Virginia State Police First Sergeant Jerry Smith endorse a reduction in the speed limit for this area.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County hereby asks the Virginia Department of Transportation to reduce the speed limit for this portion of the Route 114 Corridor from fifty-five (55) miles per hour to forty-five (45) miles per hour.

ISSUE/PURPOSE: Reduce the speed limit on Pepper's Ferry Road from 0.20 mile west of Prices Fork Road (SR 685) to 0.10 miles east of Onyx Drive.

JUSTIFICATION: As a result of a speed study conducted by Whitman, Requardt and Associates, LLP as a part of the SRTS project, it was recommended that the speed limit be lowered from 55 mph to 45 mph from 0.20 mile west of Prices Fork Road (SR 685) to 0.10 mile east of Onyx Drive to increase the safety of the area. See TAB C for a map of the area.

E. SUBJECT: RESOLUTION OF APPRECIATION – WILLIAM H. BROWN

**R-FY-16
RESOLUTION OF APPRECIATION
WILLIAM H. BROWN**

WHEREAS, William H. (Bill) Brown has served the citizens of Montgomery County as the representative of District E with dedication and integrity for eight years, beginning his first term on the Board of Supervisors on January 1, 2008; and

WHEREAS, Bill Brown served as Vice Chair of the Board of Supervisors in 2011, 2012 and 2013, and as Chair of the Board of Supervisors in 2014 and 2015; and

WHEREAS, Bill Brown actively participated in establishing a responsive and efficient means of handling 911 emergency communications within the County by establishing a regional 911 Authority with the Town of Blacksburg, the Town of Christiansburg and Virginia Tech; and

WHEREAS, Bill Brown also served on the Fire and Rescue Commission, Juvenile Detention Commission, Resource Conservation and Development District, the New River/Mount Rogers Workforce Investment Act Consortium Board, the Western Virginia Regional Jail Authority, Public Service Authority, Road Viewers Board, alternate on the Montgomery Regional Economic Development Commission, the Riner Fire and Rescue Facilities Needs Advisory Task Force; and

WHEREAS, Bill Brown served as liaison to the Parks and Recreation Commission, liaison to the Chamber of Commerce, and the County/School Liaison; and

WHEREAS, Bill Brown's tenure on the Board of Supervisors included the undertaking of numerous capital projects, including: a new Courthouse, Public Safety Building, Price's Fork Elementary School, Eastern Montgomery Elementary School, Auburn Middle School, Auburn High School, and Blacksburg High School; and

WHEREAS, Bill Brown supported the completion of the Huckleberry Trail, a walkway/bikeway following an abandoned railroad track connecting the County and the Towns of Blacksburg and Christiansburg; and

WHEREAS, As Chair of the Board of Supervisors, Bill Brown has provided strong and enlightened leadership on critical issues facing the County and its citizens, and has advocated responsible and efficient provision of local public service; and

WHEREAS, His vision, leadership and commitment to the careful consideration of complex and sensitive public issues has earned him a reputation for honesty, dignity, and fair play; and

WHEREAS, His years of service have been marked by dedication to the best interests of Montgomery County, and his consistently thoughtful and thorough consideration of issues, along with his integrity and reliability, rightfully earned the respect and trust of his fellow public servants.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the citizens of Montgomery County, extend their utmost appreciation to **William H. Brown** for his having so truly defined for others the meaning of public service, with best wishes for continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to William H. Brown as a testimonial of the high esteem and appreciation in which he is regarded by the Board of Supervisors and that a copy be a part of the official minutes of Montgomery County.

**F. SUBJECT: RESOLUTION OF APPRECIATION –
MATTHEW R. GABRIELE**

**R-FY-16-
RESOLUTION OF APPRECIATION
MATTHEW R. GABRIELE**

WHEREAS, Matthew R. Gabriele has served the citizens of Montgomery County as the representative of District G with dedication and integrity for four years, beginning his term on the Board of Supervisors on January 1, 2012; and

WHEREAS, From 2012 through 2015, ***Matthew R. Gabriele*** has served on the Public Service Authority, the Road Viewers Board, and has represented Montgomery County on various boards and commissions including the Montgomery Tourism Development Council, Montgomery Regional Economic Development Commission, Liaison to the School Board, and alternate for the New River Valley Metropolitan Planning Organization (MPO); and

WHEREAS, Matthew R. Gabriele's tenure on the Board of Supervisors included the undertaking of numerous capital projects, including: a Public Safety Building, a new Blacksburg High School, Auburn High School, and Auburn Middle School; and

WHEREAS, Matthew R. Gabriele supported programs within the County, serving on the Montgomery-Floyd Regional Library Board prior to serving on the Board of Supervisors; and

WHEREAS, Matthew R. Gabriele supported the completion of the Huckleberry Trail, a walkway/bikeway following an abandoned railroad track connecting the County and the Towns of Blacksburg and Christiansburg; and

WHEREAS, Matthew R. Gabriele's years of service have been marked by exemplary dedication to the best interests of the citizens of Montgomery County, and has earned the respect of his fellow public servants.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the entire citizenship, hereby extends a unanimous vote of appreciation and gratitude to ***Matthew R. Gabriele*** for his accomplishments and outstanding public service and dedication to the citizens of Montgomery County.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Matthew R. Gabriele*** as a testimonial of the high esteem and appreciation in which he is regarded by the Board of Supervisors and that a copy be a part of the official minutes of Montgomery County.

**G. SUBJECT: RESOLUTION OF APPRECIATION –
SHERIFF JAMES T. WHITT**

**R-FY-16-
RESOLUTION OF APPRECIATION
SHERIFF JAMES T. WHITT**

WHEREAS, James T. Whitt has served in local law enforcement for 39 years; and

WHEREAS, James T. Whitt has served as Montgomery County Sheriff since 2004; and

WHEREAS, Under the leadership of ***James T. Whitt*** the Montgomery County Sheriff's Office completed three re-accreditation assessments; and

WHEREAS, James T. Whitt has held 10 Citizen Police Academies; and

WHEREAS, James T. Whitt has received awards from the Virginia Association of Chiefs of Police, and National Chiefs Challenge Awards for child safety seats, occupant protection education and enforcement, DUI enforcement, and speed limit enforcement; and

WHEREAS, James T. Whitt has received Operation Heat Wave awards for programs to help eliminate auto theft, and awards for Smart, Safe & Sober to promote highway safety; and

WHEREAS, James T. Whitt has served on the Transportation Safety Commission, the Local Emergency Planning Committee, Board of Directors of the Virginia State Sheriff's Association, and served as Chairman of the New River Valley Police Academy; and

WHEREAS, James T. Whitt evidenced his commitment to the citizens of Montgomery County by working with Franklin County, Roanoke County, and the City of Salem to establish the Western Virginia Regional Jail; and

WHEREAS, James T. Whitt was instrumental in the creation of the New River Valley Emergency Communications Regional Authority, as well as the construction of a Public Safety Building; and

WHEREAS, James T. Whitt's unquestioned integrity and strong character through his profession and his public service has had a lasting impacting on the lives of the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***James T. Whitt*** for his outstanding public service.

BE IT FURTHER RESOLVED, The original of this resolution be presented to James T. Whitt and that a copy be a part of the official minutes of Montgomery County.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

1. Supervisor Biggs
2. Supervisor Perkins
3. Supervisor Tuck
4. Supervisor Gabriele
5. Supervisor Creed
6. Supervisor King
7. Supervisor Brown

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Closed Meeting
Tuesday, November 17, 2015
5:30 p.m.

Special Joint Meeting
Montgomery County School Board
Monday, November 30, 2015
6:00 p.m.

Adjourned Meeting
Monday, December 14, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting